

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
	:	DATE FILED: _____
v.	:	VIOLATIONS: 26 U.S.C. § 7206(1)
	:	(willfully subscribing to a false income tax
KWANG H. LEE	:	return - 1 count)

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

At all times material to this Information:

1. Defendant KWANG H. LEE was an individual who resided in Hockessin, Delaware.
2. Defendant KWANG H. LEE was self-employed and operated a shoe store and clothing sales business known as Grand Sporting, Inc. in Wilmington, Delaware which engaged primarily in cash sales transactions.
3. On or about April 15, 2002, at Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

KWANG H. LEE

willfully made and subscribed a United States income tax return, Form 1040, for the calendar year 2001, which was verified by a written declaration that it was made under the penalty of perjury and filed with the Director, Internal Revenue Service Center, at Philadelphia, Pennsylvania, which defendant KWANG H. LEE did not believe to be true and correct as to

every material matter, in that the return reported taxable income in the amount of \$94,281, when in fact, as defendant KWANG H. LEE well knew, his taxable income was approximately \$197,436.

In violation of Title 26, United States Code, Section 7206(1).

PATRICK L. MEEHAN
UNITED STATES ATTORNEY